

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
BOARD OF DIRECTOR'S MEETING  
Wednesday July 11, 2012 at 8:30 a.m.  
300 S. Adams Street, Green Bay, WI 54311**

**AGENDA**

1. Pledge of Allegiance
2. Adoption of Agenda
3. Introductions
4. Approval of the minutes of the regular meeting of May 24, 2012
5. Comments from the Public
6. Finance Report
  - a) Review and approval of the June 2012 Finance Report
  - b) Review and approval of Restricted Donations
7. Review and approval of draft County Budget
8. Red Cross report on fee increase
9. Aging Unit Plan and Listening Sessions-Report
10. Aramark Contract Update
11. Family Care Update
12. Director's Report
13. Legislative Updates
14. Announcements
15. Next meeting date –August 23, 2012
16. Adjourn

---

Keith Pamperin, Acting Chairperson  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"